

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 3, 2007
01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: The minutes of February 20 were approved as presented.
- II. Communications and Announcements: Nominations for 2007-2008 Academic Senate Chair and Vice Chair have been received for Bruno Giberti and Frank Vuotto respectively. Elections will take place at the April 17 Academic Senate meeting.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported that he will be attending an Access to Excellence (ATE) steering committee meeting to establish the framework for the systemwide summit on April 24 and 25. During spring quarter, the Senate will look at resolutions to abolish the Faculty Dispute Review Committee, Student Grievance Board, and US Cultural Pluralism Subcommittee.
 - B. President's Office: Howard-Greene reported that President Baker is in China visiting various universities.
 - C. Provost's Office: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: Saenz reported on the tentative agreement reached between CFA and CSU, which includes a 3% GSI retroactive to 7/1/06, \$14 million for equity pay, and a post-promotion increase program during the last two years of the contract. Details are available at <http://www.calfac.org/settlement.html>. Foroohar added that the tentative agreement would make Assembly Concurrent Resolution 73 a budget priority item (ACR 73 states that the tenure-track faculty ratio should be one of the budget's priorities).
 - F. ASI Representative: none.
 - G. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:

- A. Approval of caucus chairs for 2007-08: Giberti proposed that the caucus chairs seek the assistance of their college deans in filling all vacancies. This item will appear on the May 1 Executive Committee agenda.
 - B. Approval of senators to college vacancies for 2007-08: This item will appear on the May 1 Executive Committee agenda.
 - C. Approval of Doug Piirto as internal reviewer for all College of Engineering MS degree programs excepting Mechanical Engineering and Engineering Management. M/S/P to approve Doug Piirto as internal reviewer for all College of Engineering programs except Mechanical Engineering and Engineering Management.
 - D. Resolution on Searches for Academic Campus Administrators: Foroohar reported that the Faculty Affairs Committee discussed this issue as a result of a resolution passed by the statewide senate asking each campus to review, revise, and formulate their policies. It was decided that the Faculty Affairs Committee would meet with Provost Durgin before the resolution returns for approval. This item will appear on the May 1 Executive Committee agenda.
 - E. Approval of Procedural Guidelines for the Academic Senate Curriculum Committee: Due to lack of time, this resolution was not discussed.
 - F. Resolution on Consolidation of Academic Senate Fairness and Student Grievance Board (Executive Committee): This resolution abolishes the Student Grievance Board and transfers its responsibilities to the Fairness Board, which shall develop new procedures consistent with the change. M/S/P to agendize the resolution.
 - G. Selection of committee members for 2007-08 Academic Senate committees: This item will appear on the May 1 Executive Committee agenda.
 - H. Selection of committee members for 2007-08 University committees: This item will appear on the May 1 Executive Committee agenda.
- VI. Discussion Item (s): none.
- VII. Adjournment: the meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate